

SANGAMON COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

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Christopher S. Mueller
Executive Director

Emergency Telephone System Board

Joe Powell, Chairman
Tom Chi, Vice Chairman
Rich Coon, Member
Jim Good, Member
Dan Parrish, Member
Dick Rentschler, Member
Ken Winslow, Member

Sangamon County Emergency Telephone System Board Monthly Meeting Minutes Wednesday December 16th, 2020

Chairman Joe Powell called the meeting to order at 12:06 pm. Also in attendance were Vice Chairman Tom Chi, Member Dick Rentschler, Member Jim Good, Member Dan Parrish, Attorney Rusty Reed, Director Chris Mueller and Mrs. Amanda Brewer. Absent was Member Ken Winslow.

Roll Call for Zoom meeting – Chairman Powell – aye, Vice Chairman Chi – aye, Member Good – aye, Member Coon – aye, Member Rentschler, and Member Parrish – aye. Also on the Zoom meeting was Attorney Reed.

The November minutes were passed out and reviewed. Member Parrish made a motion approve the November minutes. Vice Chairman Chi second. Motion carried. Passed by all.

The bill requisitions were reviewed.

Old Business:

SCCDS Monthly Report – See Report

Fiscal Report – See report

Update on Phone Upgrade – The upgrade is complete. AT&T is still working on some issues and the board would like to leave this on the agenda until we get everything tested out.

Update on Furniture consoles – Meeting with designer today.

Update on PSAP2 – Upgrade is complete and will do testing after the holidays.

New Business:

Director Mueller has asked for approval the NG 911 grant again for this next year, if we choose to do so. We are now eligible for the GIS mapping part of the grant. Member Rentschler made a motion to approve applying for the NG911 grant for FY21. Member Coon second.

Approval of the 2021 ETSD meeting dates. Chairman Powell made the motion to approve the 2021 meeting dates. Member Parrish second. Motion carried. Passed by all.

Approval of the following Purchase Orders:

CWLP for 1 gig of bandwidth for the FY21 year in the amount of \$9,600. This is for the connection to the county building. Chairman Powell made the motion to approve the PO for CWLP for the 1 gig of bandwidth. Member Coon second. Motion carried. Passed by all.

Director Mueller has asked for approval of the Purchase order and Resolution for the Motorola maintenance for 15 months in the amount of \$160,847.64. This is the maintenance for the radios for PSAP2 and Shale from 10/20-12/21. Member Parrish made a motion to approve the purchase order to Motorola. Member Rentschler second. Motion carried. Passed by all.

There was discussion regarding the Rural Fire radio system update. There is going to be a meeting with Brian after the first of the year to go over the options. It was suggested that the Radio group needs to maybe send something out to the rural fire chiefs with a brief update as to where everything is at.

Member Rentschler made a motion to adjourn at 12:40 pm. Member Coon second. Motion carried. Passed by all.